

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, General Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, July 10, 2014**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, MAY 1, 2014
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR MAY AND JUNE, 2014, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

B. ACTION:

3. CONSIDERATION AND POSSIBLE APPROVAL OF THE STRATEGIC BUSINESS PLAN.
4. EXECUTIVE SESSION: TO CONDUCT GENERAL MANAGER'S PERFORMANCE REVIEW.
5. CONSIDERATION AND POSSIBLE VOTE FOR ANY SALARY INCREASES OR BENEFET CHANGES IN RESULTING FROM THE GENERAL MANAGER AND HIS PERFORMANCE REVIEW.
6. CONSIDERATION BY THE BOARD OF ENTERING INTO EXECUTIVE SESSION FOR THE PURPOSE OF CONDUCTING CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD AND THE DISTRICT'S ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION, IF THE BOARD WITH THE ADVICE OF THE DISTRICT'S ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CUNDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST. THE PENDING INVESTIGATION, CLAIM OR ACTION IN GENERAL INVOLVES THE REMOVAL AND/OR DESTRUCTION OF EASEMENT MARKERS, INTERFERENCE WITH AN EASEMENT USED AND/OR MAINTAINED BY THE DISTRICT, AND INTERFERENCE WITH DISTRICT OPERATIONS.
7. CONSIDERATION AND POSSIBLE VOTE TO DIRECT THE ATTORNEY FOR THE DISTRICT TO INITIATE LITIGATION AGAINST PERSONS RESPONSIBLE FOR THE DESTRUCTION OF PUBLIC PROPERTY MANAGED BY THE DISTRICT AND INTEREFERING WITH THE OPERATION OF THE DISTRICT AND WITH AN EASEMENT USED AND/OR MAINTAINED BY THE DISTRICT.
8. CONSIDER AND VOTE UPON WHETHER TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE PURCHASE OR APPRAISAL OF REAL PROPERTY WITHIN THE DISTRICT.

C. DISCUSSION

9. REVIEW OF GARVER'S ENGINEERING REPORT ON WATER REUSE
10. RECOGNITION OF SAFETY ACHIEVEMENTS DURING THIS PHYSICAL YEAR
11. GENERAL MANAGER'S REPORT
11. LEGAL COUNSEL REPORT
12. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)